

3-20

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin LAS VEGAS	Date 3/17/61	Investigative Period 3/6 - 9/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, Aka. J. W. Harrison		Report made by [REDACTED] (A)	Typed By: meb
		CHARACTER OF CASE UPUC	b7c 4D-217

REFERENCES: Las Vegas airtel to Bureau, dated 3/1/61.

- RUC -

LEAD

LAS VEGAS

AT LAS VEGAS, NEVADA. An extra copy is provided in the event it is later desired to furnish it to the United States Attorney.

ADMINISTRATIVE

Information regarding [REDACTED] in October, 1940, is reflected in Chicago file entitled [REDACTED] contained in this file.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		3V
Copies made: ② - Bureau 3 - Las Vegas (139-1) 1 - Chicago (139-105)		139-1201-27	25 MAR 20 1961	REC-72 EX-112

0-7 to LV (re cc to USA, LV)

3-20-61

EJM:ao

COVER PAGE

1cc AAG Central Division
Form 0-51 (B) 3-21-61 EJM:ao

CG 139-105

Information obtained from [REDACTED]
[REDACTED] is contained in Chicago file [REDACTED]

b7c

b7D

Information obtained from [REDACTED]
[REDACTED] entitled [REDACTED]
[REDACTED] office of origin Chicago [REDACTED]

b7c

Information obtained by IC [REDACTED]
in February, 1959, is reflected in Chicago file [REDACTED]
entitled, [REDACTED] "TSP", office of origin
Los Angeles. [REDACTED]

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Las Vegas, Nevada.

b7c
Report of:

SAA [REDACTED]

Office: Chicago, Illinois

Date:

March 17, 1961

Field Office File No.:

139-105

Bureau File No.:

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, Aka.

Character:

UNAUTHORIZED PUBLICATIONS OR USE OF
COMMUNICATIONS

Synopsis:

b7c
Telephone number [REDACTED] listed to [REDACTED]
[REDACTED] Chicago, Illinois. [REDACTED] has
invested money in Sand's Hotel; Hotel Fremont
and Tropicana Hotel, Las Vegas, Nevada.

- RUC -

DETAILS: AT CHICAGO, ILLINOIS

DETAILS: AT CHICAGO, ILLINOIS

On October 18, 1940, [redacted] was the victim of a telephonically threatened kidnapping. [redacted] at this time resided at [redacted] and is described as white, male, [redacted] American, 5'7", 157 lbs. and was [redacted]

On June 13, 1957, [redacted]
Las Vegas, Nevada, advised that

On June 26, 1958

California, advised SA [redacted] a close friend of [redacted] a member of the club. [redacted] has invested money in the Sand's Hotel and Hotel [redacted] in Las Vegas and recently [redacted] was supposed to have a large interest in the Tropicana Hotel which is reportedly under the control of FRANK COSTELLO.

advised Investigative Clerk [redacted] on February 10, 1959, the following information concerning [redacted] is contained in their files: [redacted]

refers that he is married to
years old (1952)

A report dated [redacted] reflects that [redacted] and his wife currently reside at [redacted]

advised on February 8, 1959,
that their records contain no information regarding [redacted]